

**Munising Township Regular Board Meeting Minutes**  
**April 2nd, 2012 – 7:00 – 8:10 p.m.**

**Roll Call:** Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson  
Also present: Deputy Treasurer – Janet Miron, Maintenance Man – Ron Bell.  
Visitors: Ken McPherson, Charles Starzyk

Supervisor Wilson opened our April 2<sup>nd</sup>, 2012 meeting leading us with the pledge.

We are saddened by the loss of Trustee Wally Ahlborn who passed away during the month of March. Our sympathy to the family.

**Public Comment:** None

**Approval of Minutes :** Motion Treasurer Fulcher/Second Trustee Howard to adopt the minutes of the March 5<sup>th</sup>, 2012 meeting. Motion carried.

**Clerk's Correspondence:** Postcard from Census bureau informing that the 2012 government census is under way. State of Michigan to have election reimbursement information in by May 28<sup>th</sup>, 2012. This has already been done. DNR Public Notices: PRNL proposes to replace a culvert in the East Branch of Chapel Creek and fill adjacent wetland and 100-year floodplain for the purpose of replacing an undersized aging culvert. Heartwood Forestland Fund IV proposes to replace a culvert in Chapel Creek and fill adjacent wetland and 100-year floodplain for the purpose of replacing an undersized aging culvert.

**Supervisor's Correspondence:** PSB-proof of road payment, we are added to the Shingleton DNR department review participant list, MIOSHA classes, new contact for Charter, CUPPAD looking for support for coastal zone management, MTA class on April 10<sup>th</sup> that Supervisor Wilson will be attending,

**Requested Items:** A. Fire Department: Chief Anderson was attending a different meeting. Clerk Balko reported that there were three incidents for the month.

**Clerk's Report:** There will be a county wide election training session on Tuesday, April 17<sup>th</sup>, 2012 at 10:00 a.m. at our office complex. There will also be clerk training at our building on Tuesday, April 24<sup>th</sup>, 2012 from 1:30-4:00 p.m. I swore our new trustee, Patty Willson in before the township meeting.

**Supervisor's Report:** Did paperwork for person buying the building and property at the bottom of the Wetmore hill. Got needed paperwork to the family of Trustee Wally Ahlborn after his passing away. There are papers in our packets for us to fill out for our life insurance and pension plans to name beneficiaries. Clerk Balko has been unable to find paperwork from when it was done years ago. We are credited for 423 prisoners for our Revenue Sharing. Newberry DNR office called to see about stocking some fish in our ponds. We are interested. Will get a planting in the fall and then be on a six year cycle for planting. Still working on getting things done to get the cell tower up in Shingleton. Have a person turning in an application to be a board of review member. Trustee Willson cannot be both on the township board and the Board of Review so there

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is an opening. No roads being done this summer in our township.

**Unfinished Business:** none

**New Business:** **A.** Dust Control 2012: We have about 8 miles of road that need dust control. Liquid Calcium Sales Inc. has chloride at .69 per gallon. Another company offers dust control also but has to be done twice a summer and does not work as well. **Motion Trustee Howard/Second Treasurer Fulcher to accept the Liquid Calcium Chloride Sale bid for dust control. Motion carried.** **B.** Tri County Fire Request: **Motion Treasurer Fulcher/Second Trustee Howard to appropriate \$1,500.00 to Tri County Fire Department. Motion carried.** **C.** Refrigerator for McQuisten Park: Could use a refrigerator for the pavilion at McQuisten Park. Ron will check into getting one. **D.** Assessor Position: Supervisor Wilson would like to help the township to be prepared for when he is ready to retire as our assessor. It takes a long time now to become a licensed assessor. Donnie Willson has showed interest in taking the class and becoming our assessor once Supervisor Wilson is ready to step down from the job. In order to be able to help the cost of Willson's training Supervisor would like to appoint him as his deputy. He would then be able to work with him to make the transition easier when the time comes. **Motion Treasurer Fulcher/Second Clerk Balko to approve the appointment of Donnie Willson as Deputy Supervisor. Motion carried.** **E.** Little League Requests: Consensus of board for little league to put in sturdier posts for the batting cage frame. Miss Dig will need to be called. The fence cover also needs to be fixed in areas. Ron will take care of this.

**Committee/Policy Reports:** Board of Review went well. There were 19 changes. Parks and Rec is looking into the purchase of Central School. Trustee Willson will also take Trustee Ahlborn's place on the Planning Commission. Her first meeting with them will be on the 11<sup>th</sup>.

**Public Comment:** Clerk Balko was wondering if anyone got a notice from the prison about the discontinuation of vehicle surveillance of the perimeter of the prison. Trustee Willson said she received one.

**Building Report :** Twp. meeting Monday the 2<sup>nd</sup> at 7:00 pm  
WEquiltMORE on Tuesdays the 3<sup>rd</sup> and 17<sup>th</sup> at 1:00 pm  
Private rental Monday the 2<sup>nd</sup> from 10:30am-1:30pm  
Planning Commission on Wednesday the 11<sup>th</sup> at 6:30 pm  
Quilt Guild on Thursday the 12<sup>th</sup> at 6:00 pm  
Private rental on Saturday the 14<sup>th</sup>  
Private rental on Sunday the 15<sup>th</sup>  
Wetmore Club on Monday the 16<sup>th</sup> at 7pm  
Election worker training on Tuesday the 17<sup>th</sup> at 10:00 am  
Clerk Training on Tuesday the 24<sup>th</sup> from 1:30-4:00 pm  
Wilson thanked Balko for her report.

**Treasure's Report:** Balance Savings: \$231,837.66. Receipts: \$46,761.97. Disbursements: \$18,256.23. Balance Fire truck millage acct: \$266,827.66. Balance Recreation fund: \$17,520.26. Balance Road Millage Fund: \$60,092.94. Balance Road Improvement Fund: \$13,977.18. Balance General Fund: \$149.22. Wilson thanked Fulcher for her report.

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**Pay Bills:** Motion Trustee Howard/Second Trustee Willson to pay bills numbered 746 through 823. Motion carried.

**Next Meeting:** May 7<sup>th</sup>, 2012 at 7:00 pm at the Munising Township Meeting Room.

**Adjournment:** Motion Treasurer Fulcher/Second Trustee Howard that we adjourn. Motion carried. We are adjourned at 8:10 pm.

**Proposed and Approved by Supervisor:**

**Respectfully Submitted: Selina Balko, Clerk**

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Selina Balko, Clerk

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Dan Wilson, Supervisor